

## **Executive Board Meeting Minutes April 23, 2015**

Meeting was called to order at 9 am. The meeting opened with the Pledge of Allegiance to the Flag.

**Present:**

Ken Brooks, Vice  
Larry Blanchette  
Steve Hlavach

Mike Pitts  
John Surprenant

Ed Peters  
Don Anderson

**Staff:**

Michael Roof

Karen Smietanski

Public Comment – no public comment

Chairman Brooks brought the meeting to order. He explained to the Executive board that this was just an informative meeting.

**Business:**

Budget issues were discussed by Michael Roof and the board.

With no more business for the Executive Board, a motion to adjourn was made by Steve Hlavach, 2<sup>nd</sup> by Mike Pitts. Upon unanimous, vote the motion carried.

Respectfully submitted by Karen Smietanski, Assistant Superintendent, Veterans Assistance Commission of Kankakee County

04/24/15